

**VIGO COUNTY COUNCIL**  
**Minutes**  
**Tuesday, March 13, 2018 at 6:00 P.M.**  
**Council Chambers, Vigo County Annex**

**Pledge of Allegiance**

President Aaron Loudermilk called the meeting to order and led the Pledge of Allegiance.

**Calling of the roll**

**Present:** James R. Mann II, Mike Morris, Vicki Weger, Tim P. Curley, Brendan R. Kearns, Aaron Loudermilk.

**Absent:** Bill Thomas

**Correcting the journal of the preceding meeting if needed**

*February 13, 2018*

**Motion:** to amend, **Action:** Amend, **Moved by** Vicki Weger, **Seconded by** Brendan Kearns.

Motion passed unanimously.

**Public comment**

Mike Gordon spoke regarding keeping the public informed of everything going on. Mike Esau read a press release announcing the Public Meeting being held on Tuesday, March 20, 2018 at North Vigo High School regarding the Criminal Justice Assessment. Charlie Williams spoke about the new pathway linking Terre Haute to West Terre Haute.

**Hans Eilbracht – Hamilton Center**

Hans Eilbracht spoke regarding “Who is Hamilton Center”.

**Ron Hinsenkamp – WCIEDD**

Ron Hinsenkamp, West Central Indiana Economic Development District, spoke regarding the new pathway linking Terre Haute to West Terre Haute. Councilman Mike Morris suggested the path be named after Coach McNichols.

**Communications from elected officials, other officials, or agencies of the County**

Commissioner Brad Anderson spoke regarding upcoming Vigo County’s bicentennial celebration events.

Michael Wright, County Attorney, clarified for Mike Gordon there are two committees. One is the Criminal Rule 26 Committee formulated by the judges comprised of all judges, prosecutor, public defenders, council members and commissioners. The other is the Criminal Justice Advisory Committee. There has not been a meeting of that group as of yet.

President Aaron Loudermilk asked if the Commissioners have the report that Councilman Jim Mann requested last month regarding improvements and maintenance of the transportation system and other facilities in the County per Rule 2 subsection b in the Vigo County Council Rules. Commissioner Brad Anderson said they are running behind with the engineering department being short a person and all the flooding that has been going on but they will get it to them as soon as possible.

#### **Reports from standing committees**

There were none.

#### **Reports from select committees**

There were none.

#### **Ordinances relating to appropriations**

##### ***Resolution 2018-01 Auditor/Treasurer***

Auditor James Bramble withdrew Resolution 2018-01 until further information is gathered.

##### ***Personnel Committee***

##### ***Salary Ordinance 2018-04 Engineering***

Commissioner Brad Anderson is requesting to raise the base salary for the vacant County Engineer position to get more qualified and experienced applicants. Increase the base salary from External Minimum to External Mid-Point range to \$75,034

**Motion:** to approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Tim Curley.

Motion passed unanimously.

##### ***Additional Appropriation 2018-05 Engineering***

Commissioner Brad Anderson is requesting to raise the base salary for the vacant County Engineer position to get more qualified and experienced applicants. This is an additional appropriation for Payroll Salaries, FICA and PERF for the increase for a total of \$6,250.

**Motion:** to withdraw Additional Appropriation 2018-05 since there is enough money already appropriated due to having a vacant position, **Action:** Withdraw, **Moved by** Brendan Kearns, **Seconded by** Vicki Weger.

Motion passed unanimously.

##### ***Budget Adjustment Committee***

Due to lack of a quorum, Councilman Chair Bill Thomas asked the items to be advertised, moved on to full council, and no action was taken.

President Aaron Loudermilk withdrew Additional Appropriations 2018-06 and 2018-07 from Budget Adjustment Committee and to be heard by full council.

***Additional Appropriation 2018-06 Riley Fire Protection District***

Jeff Fisher, Riley Fire Protection District, is requesting \$30,000 for new equipment for their trucks.

**Motion:** to approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Vicki Weger.

Motion passed unanimously.

***Additional Appropriation 2018-07 Solid Waste Management***

Kathy Kinney, Director of Solid Waste Management, is requesting \$170,000 for a new truck to be added to the Vigo County Highway Department fleet.

**Motion:** to approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mike Morris.

Motion passed unanimously.

**First reading by summary reference of proposed ordinances and resolutions**

President Aaron Loudermilk assigned the Requests of Council to committees for further review.

President Aaron Loudermilk announced the next Vigo County Council meeting will be held at the City Courtroom on April 10, 2018 at 6:00 PM due to early voting taking place at the Annex.

**Appointments**

There were none.

Auditor James Bramble announced the 2017 Annual Financial Report has been uploaded on Gateway for anyone to review.

**Adjournment**

**Motion:** to adjourn, **Action:** Adjourn, **Moved by** Tim Curley, **Seconded by** Mike Morris

Motion passed unanimously.